

Meeting Agenda July 21, 2005

Town of Los Altos Hills City Council Regular Meeting

Thursday, July 21, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Appointment to the Environmental Initiatives Committee

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting July 7, 2005

4.2 Review of Disbursements: 06/08/2005 – 07/13/2005 \$299,991.10

4.3 Approval of Proposed Revision to Standing Committee's Resolution No. 9-05
Reso #_____

4.4 Approval of Proposed Resolution of the City Council of the Town of Los Altos Hills Creating the Position of Associate Youth Commissioner and Establishing the Duties of Same Reso #_____

4.5 Resolution Approving the Purchase of Furniture for the New Town Hall
Reso#_____

- 4.6 Approval of Proposed Letter Inviting First Lady Maria Shriver to Town Hall to Promote Her “Be Smart, Be Prepared, Be Responsible” Emergency Preparedness Program to Residents
- 5. UNFINISHED BUSINESS
 - 5.1 Town Goals
 - 5.1.1 Implementation of Strategic Conservation Goals
 - 5.1.2 Bringing Public Education Back to the Hills
 - 5.2 New Town Hall Budget Reconciliation
 - 5.2.1 Consideration of Contractor Change Orders
 - 5.2.2 Consideration of Modifications to Construction Management Service Agreement
 - 5.3 Underground Project Status Report
 - 5.4 Proposed Ordinance Change for Regular City Council Meetings
 - 5.5 Proposed Annexation Policy – Reso#_____
 - 5.6 Proposed Ex Parte Contacts Policy – Reso#_____
 - 5.7 Consideration and Direction Regarding Consultant Agreements for Site Feasibility Studies Regarding Property at 27575 Purissima Road – Reso #_____
 - 5.8 Consideration of and Direction Regarding Request from Bullis Purissima Elementary School Foundation for Financial Assistance Related to Potential Acquisition and Construction of Charter School
 - 5.9 Report on Options for Disposition of Town-Owned Property at Story Hill and Page Mill Road – APN 182-52-009
- 6. NEW BUSINESS
 - 6.1 Proposed Risk Management Policy Resolution – Reso #_____
 - 6.2 Status Report on La Cresta Parking Barriers
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Consideration of Draft Letter to Residents – Open Space Committee
- 8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 City Council/VTA Meeting Schedule Conflict on August 4, 2005 – Mayor Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. CLOSED SESSION

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -

Property: – 27575 Purissima Road APN 175-43-11

Agency Negotiators: Mike O'Malley and Steve Mattas

Under Negotiation: Price and terms for acquisition of property

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall temporary offices, 25890 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.